



J73973

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REFERENCE : 502981 6457A
AUTHORIZATION : *Patricia Pigette*
COST LIMIT : \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 502981-010

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CUSTOMER NO: 6457A

CUSTOMER: Krista A. Kelly, Paralegal
Arnold Matheny & Eagan, P.a.
Suite 201
801 N. Magnolia Avenue
Orlando, FL 32803

File 2nd

DOMESTIC AMENDMENT FILING

NAME: CENTRAL FLORIDA MATERIALS,
INC.

RECEIVED
02 APR -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

N.C.
C. Coulllette APR 05 2002

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

CENTRAL FLORIDA MATERIALS, INC.

(Originally Incorporated under Document Number J73973)

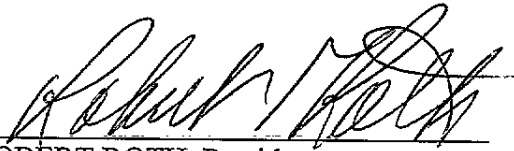
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-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is hereby amended to be ORANGE DEMOLITION AND MATERIALS, INC.

The undersigned, for purpose of amending the Articles of Incorporation of the Corporation as provided by the laws of the State of Florida and By-Laws of the Corporation, do, by executing this document, consent to and make, file and record these Articles of Amendment to the Articles of Incorporation, and certify that the facts herein stated are true; and we have accordingly hereunto set our hands and seals on and as of the date set forth below.

Dated: April 3, 2002.

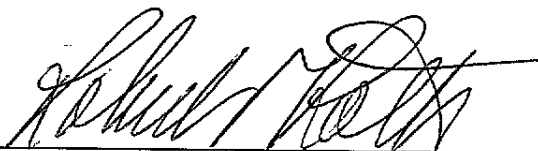

ROBERT ROTH, President

CERTIFICATE
OF
AMENDMENT

CENTRAL FLORIDA MATERIALS, INC.

The undersigned officer of Central Florida Materials, Inc., a Florida corporation, do hereby certify and attest that by Action by Written Consent, the Board of Directors and Shareholders of the Corporation unanimously voted and consented to amend the Articles of Incorporation of Central Florida Materials, Inc. as set forth in the Articles of Amendment to the Articles of Incorporation dated this date and executed by the ROBERT ROTH of the Corporation.

Dated: April 3, 2002.


ROBERT ROTH, President

WRITTEN ACTION IN LIEU OF A SPECIAL MEETING{PRIVATE }
OF THE DIRECTORS AND SHAREHOLDER OF
CENTRAL FLORIDA MATERIALS, INC.

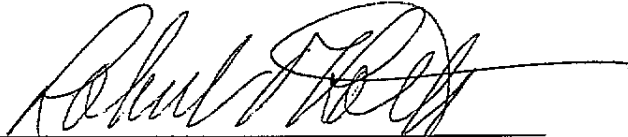
The undersigned, being the sole Director and the sole Shareholder of CENTRAL FLORIDA MATERIALS, INC., a Florida corporation, (the "Corporation"), does hereby take the following action in lieu of a special meeting regarding the same, pursuant to Florida Statute Sections 607.0821 and 607.0704:

RESOLVED, that this written action shall be in lieu of a special meeting of the Directors and Shareholders of the corporation and shall be made a part of the Corporation's permanent records; and,

FURTHER RESOLVED, that the Articles of Incorporation of the corporation be amended and they are hereby amended as set forth in the Articles of Amendment of the Articles of Incorporation attached hereto.

Execution of this Certificate by the undersigned, being the Directors and Shareholders of the Corporation, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, and the subsequent insertion of this document in the Minutes of the proceedings of the Directors and Shareholders waives any requirement of a formal meeting to conduct the business referred to herein.

Executed this 3rd day of April 2002.



ROBERT ROTH, President